

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, November 2, 2015
7:00 PM

CALL TO ORDER:

The Monday, November 2, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Cindy Fisher
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Public Works Director
- Township Solicitor, Christopher Voltz
- Engineer Joe Sites of The Gateway Engineers for Dan Deiseroth
- 39 Township Residents

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors' Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

CITIZENS' COMMENTS ON AGENDA ITEMS:

There were no Citizens' Comments on the Agenda Items.

ANNOUNCEMENTS:

- Leaf Collection began on Monday, October 19, and continue until Friday, November 20. Leaf piles that contain grass clippings and/or branches will not be collected. Leaves to be vacuumed must be raked to the edge of the road and not be placed on the road. The piles of leaves should not extend more than six (6') feet away from the edge of the road. Bagged leaves must be in biodegradable paper bags and placed at the curb.

ANNOUNCEMENTS: (continued)

- The Cecil Township Board of Supervisors will hold Budget Workshops for the 2016 Budget in the meeting room of the municipal building on Thursday, November 5, 2015 @ 6:00 PM and Monday, November 9, 2015 @ 6:00 PM.
- The Municipal and Tax Offices will be closed on Wednesday, November 11, 2015, in observance of Veteran's Day.
- The Municipal and Tax Offices will be closed on Thursday and Friday, November 26 and 27, in observance of the Thanksgiving holiday.
- The Cecil Township Historical Society will meet on **the third Wednesday**, November 18, 2015, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.
- 11th Annual Toys for Tots Toy Drive will be Saturday, December 5, 2015 from 9:00 am to noon at the Cecil Township Public Works Garage, 3655 Millers Run Road. This event benefits Toys for Tots of Washington County. Bring a new, unwrapped toy valued at \$5.00 or greater and help us fill the dump truck with toys. Monetary donations are also accepted. Make checks payable to Greater Washington Toys for Tots. Refreshments will be provided and Santa Claus will be there from 9:00 am to noon.

RESOLUTIONS:

#203-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0017, FLEEHER PLAN OF LOTS SECTION 5, REVISION NO. 1. LOCATION LYNNCREST CIRCLE, R-1 ZONING DISTRICT. TIMOTHY HARTLE, APPLICANT.

Engineer Joe Sites addressed the item noting it is all in order and noted it is a minor subdivision.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#204-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0019, DeBLASIO SUBDIVISION PLAN. LOCATION 1501 STATE ROUTE 980, R-2 ZONING DISTRICT. STEPHEN T. DeBLASIO, APPLICANT.

Mr. Bosle noted the area borders Chartiers Township and the bulk of the area is in Chartiers Township.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#205-2015 MOTION AND A SECOND TO SET TUESDAY, NOVEMBER 17, 2015, AT 6:00 PM AS A PUBLIC HEARING DATE AND TIME FOR CONDITIONAL USE APPLICATION #2015-0021 – TOWER CO. 195 FT. COMMUNICATION TOWER/COMMUNICATION FACILITY. LOCATION 216 CUMER ROAD, R-1 ZONING DISTRICT. TOWER CO 2013, LLC & PGH SMSA L.P. d/b/a VERIZON WIRELESS, APPLICANT.

It was noted that notices will be sent to adjacent property owners. Supervisor Cowden requested a copy of the application.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#206-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR OVERLOOK AT SUTHPOINTE PHASE 2 FROM \$77,635.92 TO \$62,041.92, A TOTAL REDUCTION OF \$15,594.00 AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Engineer Joe Sites noted this was for work completed to date.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#207-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR OVERLOOK AT SOUTHPOINTE PHASE 3 FROM \$299,445.60 TO \$161,632.60, A TOTAL REDUCTION OF \$137,822.00 AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#208-2015 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 2 AND FINAL TO BIONI DRILLING, INC. FOR THE SOUTHPOINTE BOULEVARD SLOPE STABILIZATION-EMERGENCY WORK – WALL INSTALLATION IN THE AMOUNT OF \$34,941.25.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#209-2015 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 2 AND FINAL TO STEWART CONTRACTING, INC. FOR THE SOUTHPOINTE BOULEVARD SLOPE STABILIZATION-EMERGENCY WORK – CIVIL WORK IN THE AMOUNT OF \$22,065.00.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#210-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE AND PUBLIC IMPROVEMENTS FOR BIANCO SCHOOL OF BASEBALL EXPANSION FROM \$614,725.05 TO \$394,175.56, A TOTAL REDUCTION OF \$220,549.49 AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#211-2015 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR OAKBROOKE ESTATES PHASE 4 FROM \$98,803.00 TO \$46,381.50, A TOTAL REDUCTION OF \$52,421.60 AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#212-2015 CONSIDER RESOLUTION TO CONDITIONALLY ACCEPT PORTIONS OF OAKBROOKE DRIVE IN PHASE 5 OF OAKBROOKE ESTATES AS PART OF THE PUBLIC ROAD SYSTEM OF CECIL TOWNSHIP AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Public Works Director Bill Bottorff recommended not to accept and to delay action until the final wearing surface is applied.

NO ACTION

RESOLUTIONS: (continued)

#213-2015 MOTION AND A SECOND TO APPROVE PAYMENT NO. 2 FOR THE COLEMAN ROAD RETAINING WALL PROJECT FOR WORK COMPLETED TO DATE BY MORGAN EXCAVATING IN THE AMOUNT OF \$139,991.90.

Engineer Joe Sites noted the wall work is almost 2/3 completed and coming to a closure.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#214-2015 MOTION AND A SECOND TO APPROVE PAYMENT #3 AND FINAL IN THE AMOUNT OF \$59,727.11 FOR WORK COMPLETED TO DATE BY YOUNGBLOOD PAVING FOR CONTRACT A 2015 PAVEMENT MAINTENANCE PROGRAM.

Supervisor Schrader noted Youngblood Paving did a good job.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#215-2015 MOTION AND A SECOND TO APPROVE PAYMENT #4 IN THE AMOUNT OF \$115,830.02 FOR WORK COMPLETED TO DATE BY YOUNGBLOOD PAVING FOR CONTRACT B 2015 PAVEMENT MAINTENANCE PROGRAM.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#216-2015 MOTION AND A SECOND TO APPROVE FOR WEAVERTOWN ENVIRONMENTAL GROUP TO CONSTRUCT A TEMPORARY BUILDING OVER THE OLD JAIL TO PREPARE FOR TRANSPORT TO THE CECIL PARK.

Chairman Casciola explained the plan for moving the old jail.

There was discussion regarding liability. Supervisor Cowden noted Mr. Don Fuchs will carry the liability and moving will be at his expense but he is not responsible for damage to the building which will be restored with LSA monies once it is relocated to the park.

Resident Historian Cathy Pigford noted this will be a good opportunity for Washington County and the State of Pennsylvania.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#217A-2015 MOTION AND A SECOND, PER RESOLUTION #202-2015 FROM THE MONDAY, OCTOBER 5, 2015, MONTHLY MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS, TO OFFER JONATHAN STEINER A CONDITIONAL OFFER OF EMPLOYMENT IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

Chief Bukovinsky noted that the current hiring list was used and he recapped information about the new hires noting they all have a good work history and will be full time officers.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN ABSTAINED NOTING SHE DID NOT HAVE AN OPPORTUNITY TO INTERVIEW.

RESOLUTIONS: (continued)

#217B-2015 MOTION AND A SECOND, PER RESOLUTION #202-2015 FROM THE MONDAY, OCTOBER 5, 2015, MONTHLY MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS, TO OFFER ANTHONY CANCELLA A CONDITIONAL OFFER OF EMPLOYMENT IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN ABSTAINED.**

#217C-2015 MOTION AND A SECOND, PER RESOLUTION #202-2015 FROM THE MONDAY, OCTOBER 5, 2015, MONTHLY MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS, TO OFFER MATTHEW SHAFFER A CONDITIONAL OFFER OF EMPLOYMENT IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN VOTED NO NOTING THAT SHE WAS SATISFIED WITH THE HIRING OF TWO (2) OFFICERS.**

#218-2015 MOTION AND A SECOND TO ACCEPT THE DONATION OF A 2016 POLARIS RANGER 570 SIDE-BY-SIDE VEHICLE TO BE USED BY THE CECIL TOWNSHIP POLICE DEPARTMENT FOR LAW ENFORCEMENT PURPOSES. THIS VEHICLE WAS DONATED BY AN ANONYMOUS RESIDENT OF CECIL TOWNSHIP.

Chief Bukovsky referenced and explained outreach donations and/or equipment and displayed a photograph of the vehicle noting the donor was adamant about remaining anonymous.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#219-2015 MOTION AND A SECOND TO APPROVE THE MINUTES OF THE TUESDAY, SEPTEMBER 8, 2015, BOARD OF SUPERVISORS MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#220-2015 MOTION AND A SECOND TO APPROVE THE MINUTES OF THE MONDAY, OCTOBER 5, 2015, BOARD OF SUPERVISORS MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#221-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM OCTOBER 1 THROUGH OCTOBER 31, 2015.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN VOTED NO.**

ADMINISTRATIVE REPORTS:

AT THIS TIME, PUBLIC WORKS DIRECTOR BILL BOTTORFF RECAPPED:

- *Increase in salt prices*
- *Paving projects*
- *West End Bridge status*
 - *There was discussion re: having it structurally evaluated and the installation of a chain link fence*

#222-2015 MOTION AND A SECOND TO AUTHORIZE THE INSTALLATION OF A CHAIN LINK FENCE ON THE WEST END BRIDGE.

Chairman Casciola noted the residents must be notified a couple of days in advance of the installation.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#223-2015 MOTION AND A SECOND TO AUTHORIZE GATEWAY'S ENGINEER TO COME UP WITH A WALK WAY STRUCTURE.

Bruce Bosle noted he would write letters to those residents affected by the closure. Supervisor Cowden recommended that wording be put in the letter regarding the options that are being considered.

Bill Bottorff noted a sign would be put up.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

AT THIS TIME, ENGINEER JOE SITES RECAPPED SOME ITEMS FROM THE PREVIOUSLY SUBMITTED REPORT.

- *There was discussion regarding the responsibility for the broken sanitary sewer line.*

There was discussion re:

- *The PA Turnpike meeting on the Morgan and Baker Roads intersection and a round-about.*
- *Reissing Road bridge @ SR50 (before Tomahawk Lane) and the installation of a ramp.*
- *Property acquisitions in 2016 and construction in 2017.*

Resident Anna Coen inquired about an update on the Beltway. It was noted the Turnpike Commission will hold a public meeting next year.

AT THIS TIME, TOWNSHIP SOLICITOR, ATTORNEY CHRIS VOLTZ NOTED:

- *The potential acquisition of property will be discussed in an Executive Session.*

AT THIS TIME, CHIEF BUKOVINSKY DISCUSSED INFORMATION REGARDING RECENT DRUG ARRESTS. ADDITIONALLY, HE ANSWERED QUESTIONS FROM SOME OF THE RESIDENTS IN THE AUDIENCE.

GENERAL COMMENTS:

Resident Tim Markovich of 109 Mayfair Drive addressed the Board regarding speeding in his neighborhood, up to 60 mph. He noted that he brought the plate information with him this evening. Mr. Markovich inquired as to the status of speed humps and requested three of them on his street. There was discussion regarding temporary and permanent speed humps.

Resident Justin Foertsch addressed the Board and inquired about the Freedom software price on the P&L report. Chairman Casciola addressed his inquiry noting it was not just for payroll, it will be replacing Quick Books.

Resident Paul "Smitty" Smith addressed the Board regarding the traffic light at SR980 and O'Hare Road. Don Gennuso addressed his inquiry noting a property owner did not want to get involved.

The resident at 103 Brooktree Court addressed the Board regarding a nuisance noise complaint regarding a resident on his street. He noted dirt bikes and quads are being ridden during unreasonable hours on an empty lot. Chairman Casciola requested that Chief Bukovinsky contact the complainant.

Resident Ed Badia addressed Township Solicitor Chris Voltz regarding Puchany. Mr. Voltz addressed his inquiring noting the judge dismissed Puchany's claim against the Township. Supervisor Cowden noted to go before the Property Maintenance Appeal Board with an attorney and court reporter present.

#224-2015 MOTION AND A SECOND TO AUTHORIZE TOWNSHIP SOLICITOR TO DETERMINE WHAT OPTIONS THE ORDINANCE PROVIDES IF APPELLATE COURT WANTS PROCEEDINGS RECORDED AND IF THEY WOULD PAY.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

Additionally, Mr. Badia noted the audios of the meetings are not good. There was discussion regarding lapel microphones. It was noted a new website is 99% completed and will be up and running and will have the videos on the website.

There was discussion regarding washing of the police vehicles. Chief Bukovinsky addressed the inquiries and explained and justified the need for using the two current commercial car washes.

Resident Darlene Barni addressed the Board regarding the videos on the new website. She noted they should not be edited; she was assured they would not be edited.

Supervisor Cowden inquired about LED lights for the Township parks and Public Works. Don Gennuso noted he was working with Greg Milbower regarding the lights and also the generator.

There was discussion regarding Flood and Liability Insurance and advertising for the best rates. By a general consensus, the Board directed Don Gennuso to get prices from other brokers.

GENERAL COMMENTS: (continued)

Supervisor Cowden referenced the previous meeting with the three fire departments and a study through DCED. There was discussion regarding this type of meeting noting that all three departments have to agree to participate. Chairman Casciola noted a previous study did not have the cooperation of all three fire departments.

Supervisor Cowden noted different addresses need to distinguish to be Cecil Township for money on taxes and to notify the insurance carriers so the monies go to Cecil Township.

There was discussion regarding street names and fire hydrant locations. Bruce Bosle addressed the comments and noted the information is passed onto the building inspections staff. It was requested the same information be given to the fire departments.

Referencing Peters Township, there was discussion regarding funds to the fire departments that the volunteers can be used as they wish. Chief Cass referenced points program for making calls. Supervisor Johnson referenced compensating volunteers through a software program that can be audited.

Chairman Casciola requested this matter be discussed with the three fire departments at a future meeting.

At this time, 9:48 PM, the Board went into an Executive Session and noted property acquisition.

The Board returned from the Executive Session at 10:30 PM.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 10:30 PM.